



FORM OF PROXY

**To:**  
**Space Hellas S.A.**  
**Investors Relation Department**  
**312, Messogion Ave.**  
**153 41 Ag. Paraskevi**  
**Tel. : +30 210 6504172**  
**FAX: +30 210 6504153**  
**Email: [Sharehold@space.gr](mailto:Sharehold@space.gr)**

**FORM OF APPOINTMENT OF PROXY FOR THE PARTICIPATION REMOTELY IN REAL TIME VIA TELECONFERENCE TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF «SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES, PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES»**

**(SPACE HELLAS S.A.)**

The undersigned shareholder / legal representative of the legal person who is shareholder of the company "Space Hellas S.A." (furthermore the company or Space Hellas S.A.):

NAME: \_\_\_\_\_

SURNAME: \_\_\_\_\_

FATHER'S NAME: \_\_\_\_\_

LEGAL REPRESENTATIVE (IN CASE OF LEGAL PERSON): \_\_\_\_\_

ADDRESS / HEADQUARTERS: \_\_\_\_\_

ID NUMBER/ Reg. Number at the Company's Registry G.E.M.I. : \_\_\_\_\_

TELEPHONE NUMBER: \_\_\_\_\_

INVESTOR ACCOUNT (DSS ACCOUNT): \_\_\_\_\_

SECURITIES ACCOUNT: \_\_\_\_\_

NUMBER OF SHARES: \_\_\_\_\_ / or total number of shares owned for which I have the right to vote on the corresponding Record Date

Being fully aware and informed of the invitation of the ordinary general meeting of the company, which will take place on Thursday June 17<sup>th</sup>, 2021, at 12:00 pm, remotely in real time by teleconference, I hereby notify to you my intention to participate in the ordinary general meeting or in the case of postponed or repeated meeting, and to exercise my voting rights arising from the above mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the corresponding record date, by law, through my representative(s).

Therefore, I authorize as my proxy / proxies:

**1. NAME OF REPRESENTATIVE:** \_\_\_\_\_

**FATHER'S NAME:** \_\_\_\_\_

**EMAIL ADDRESS:** \_\_\_\_\_



**MOBILE PHONE NUMBER:** \_\_\_\_\_

ADDRESS: \_\_\_\_\_

I.D. NUMBER or PASSPORT NUMBER: \_\_\_\_\_ issued the \_\_\_\_\_

by

ORDINARY PHONE NUMBER:

or/and

**2. NAME OF REPRESENTATIVE:** \_\_\_\_\_

FATHER'S NAME: \_\_\_\_\_

**EMAIL ADDRESS:** \_\_\_\_\_

**MOBILE PHONE NUMBER:** \_\_\_\_\_

ADDRESS: \_\_\_\_\_

I.D. NUMBER or PASSPORT NUMBER: \_\_\_\_\_ issued the \_\_\_\_\_

by

ORDINARY PHONE NUMBER:

or/and

**3. NAME OF REPRESENTATIVE:** \_\_\_\_\_

FATHER'S NAME: \_\_\_\_\_

**EMAIL ADDRESS:** \_\_\_\_\_

**MOBILE PHONE NUMBER:** \_\_\_\_\_

ADDRESS: \_\_\_\_\_

I.D. NUMBER or PASSPORT NUMBER: \_\_\_\_\_ issued the \_\_\_\_\_

by

ORDINARY PHONE NUMBER:

and give to them the order, the power and the right, acting jointly or each one of the above mentioned individually (*please delete the non-applicable*), to represent me in the abovementioned ordinary general meeting of the company (Space Hellas S.A.), which will take place on Thursday June 17<sup>th</sup> 2021 at 12:00 pm, remotely in real time by teleconference, as well as to any postponed or repeated meeting, independently of the way of convocation, and vote as regards the items of the daily agenda, as defined hereabove, to exercise all my legal rights at the ordinary general meeting and, in general, to act whatever is necessary for my legal participation through the above person/persons, in the abovementioned ordinary general meeting.



I hereby approve every action of the above person(s) that will take place within the scope of the present authorization, as legal, valid, and binding.

It is noted that every shareholder has the right to appoint up to three (3) representatives. However, in case a shareholder holds shares of the company which appear in more than one securities' account, such limitation does not prevent the Shareholder to appoint different proxies for the shares which appear in each securities' account in relation to the annual general meeting. Taking into consideration that for the entrance to the electronic system for the convocation of the general assembly of June 17<sup>th</sup> 2021 remotely in real time via teleconference, which is administered by the "HELLENIC EXCHANGES GROUP – ATHENS STOCK EXCHANGE S.A." it is required one unique declared valid email address and one unique mobile phone number (of the shareholder or his/her proxy), in case of appointment of more than one proxies, the details of the first proxy in order will be taken for identification reasons.

The appointed proxy is obliged to notify to the company, prior to the commencement of the annual general meeting, any specific fact, which might be useful to the shareholders, in their assessment of the risk of the proxy serving interests other than their own according to the article 128 paragraph 5 of Law 4548/2018.

*\*please note with (x) your respective choice*

**Agenda  
(Outline description)**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
FOR ALL THE ITEMS ON THE DAILY AGENDA VOTING				

**General Meeting Agenda of Items that require a Decision**

<b>Item 1</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2020 (01/01/2020 – 31/12/2020) along with the relevant reports and declarations of the board of directors and the independent auditor.				
<b>Item 2</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Approval of the distribution of financial results of the fiscal year 2020 (01/01/2020 – 31/12/2020) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.				
<b>Item 3</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Approval of the overall management of the fiscal year 2020 (01/01/2020 – 31/12/2020) and release of the				

independent auditors for the same fiscal year according to the articles 108 and 117 para. 1 case c) of the Law 4548/2018.				
<b>Item 4</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Election of the certified auditors' company for the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2021 (01/01/2021 – 31/12/2021), according to the international financial reporting standards and determination of their remuneration.				
<b>Item 5</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Submission for discussion and consulting voting of the remuneration report of the fiscal year 2020 (01/01/2020 – 31/12/2020).				
<b>Item 6</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2020 (01/1/2020 – 31/12/2020) and pre-approval of compensation and remuneration for the fiscal year 2021 (01/1/2021 – 31/12/2021).				
<b>Item 8</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Announcement of the decision of the board of directors of the company to elect a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member and decision to characterize the new member of the board as independent non-executive member of the board of directors. Confirmation of the number of the independent non-executive members of the board of directors.				
<b>Item 10</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Approval of the suitability policy of the members of the board of directors of the company in accordance with the provisions of para. 3 of the article 3 of the Law 4706/2020 and the guidance paper no. 60/18-09-2020 of the Hellenic Capital Market Commission.				
<b>Item 11</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>AT REPRESENTATIVE'S DISCRETION</b>
Amendment of the article 3 of the articles of association of the company (scope).				



Item 12	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018, to the members of the board of directors and the company's managers.				

In case I decide to attend the abovementioned ordinary general meeting in person, this authorization shall be deemed invalid provided however that I have notified to the company in writing of such revocation of the present authorization at least forty-eight (48) hours prior to the corresponding date of the ordinary general meeting.

I am fully aware that the authorization or the revocation of representatives is made in writing with the present document and not with electronically means, and it is submitted to the company at least forty-eight (48) hours prior to the corresponding date of the ordinary general meeting, i.e. 15 June 2021 and at 12.00 pm, as follows: either (a) it is submitted by the shareholder or the representative in between the above referred deadline to the company's Investors Relations Department at the address: 312 Messogion Ave, 15341 Agia Paraskevi Attica, completed, signed by the shareholder and validated with the validation of the shareholder's signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder or (b) it is sent by the shareholder or the representative in between the above referred deadline, completed, signed by the shareholder and validated with the validation of the shareholder's signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder, with an electronic mail (email) to the electronic mail address (email) of the company (Investors Relations Department) [sharehold@space.gr](mailto:sharehold@space.gr) or by fax in the following number: +30 210-6504153 (daily in between 09.00 am and 16.00 pm). The sender is informed to take care as regards the confirmation that he / she has successfully sent the relevant proxy as well as of its successful receipt by the company, by calling to the phone number + 30 210 – 6504172 (Investors Relations Department).

In any other case the representative/s will participate in the ordinary general meeting according the article 124 paragraph 5 of Law 4548/2018.

(place) ....., (date) ....../...../2021

The undersigned shareholder

.....

Signature and full name

and in case of Legal entity company's stamp